



7710-12

## **POSTAL SERVICE**

### **Board of Governors; Sunshine Act Meeting**

**DATES AND TIMES:** September 24, 2013, at 4:30 p.m., and September 25, 2013, at 9:00 a.m.

**PLACE:** Kansas City, Missouri.

**STATUS:** Closed.

#### **MATTERS TO BE CONSIDERED:**

*Tuesday, September 24, 2013, at 4:30 p.m.*

1. Strategic Issues.

*Wednesday, September 25, 2013, at 9:00 a.m.*

1. Strategic Issues continued.
2. Financial Matters.
3. Pricing.
4. Personnel Matters and Compensation Issues.
5. Governors' Executive Session – Discussion of prior agenda items and Board Governance.

**CONTACT PERSON FOR MORE INFORMATION:** Julie S. Moore, Secretary of the Board,

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Julie S. Moore

Secretary

